



A PROMISE FOR POWER

Date: September 15, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544744	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: POWERICA
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Sub: Cancellation of Analyst / Institutional Investor Meeting.

Ref.: Intimation of Investors/Analysts Meeting dated September 11, 2026 under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Further to our letter dated September 11, 2026 and pursuant to the provisions of SEBI Listing Regulations, we would like to inform you that the Investors/Analysts Meeting scheduled to be held on Thursday, September 17, 2026 at 11:30 am (IST), has been cancelled due to some exigencies.

This is for your information and for the information of members and the public at large.

The same is also being uploaded on the website of the Company at <https://www.powericaltd.com/investor-relations/disclosure-under-regulation-46-of-sebi/schedule-of-analysts-or-institutional-investors-meet>.

For Powerica Limited

Anita Praful Renuse
Company Secretary & Compliance Officer
ACS: 25102

Place: Mumbai

POWERICA LIMITED

Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021

CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com